

Delaware Workforce Development Board Executive Committee Training Annex Delaware Department of Labor Wilmington, DE 19802

March 12, 2019 9 a.m. to 11 p.m.

Welcome and Call for Quorum Gary Stockbridge

Approval of Minutes

• September, 2019 A11

Committee Reports

Performance Measures Committee Jeff Bross/Lori Reeder

 Youth Waiver Submission Bill Potter

Youth Council

Michelle Taylor/Bill Potter • Charter Development Michelle/Bill

• West End Neighborhood House Bill Potter

Proposal Review & Certification Committee John Chrzanowski Wanda Holifield

Provider Performance Reporting Wanda Holifield

Bill Potter Social Contract (RFP)

Financial Oversight Report Barry Crozier/Gwen Cross

Pathways Committee Luke Rhine/Stacey Robin McKinney-Newman

• CTE Planning Bill Potter

• Learning for Careers Legislation Cerron Cade

Chairman's Report

• Board Governance Bill Potter

o Bylaws discussion

o Term Limits

• Wilmington Youth Initiative

• FAST Legislation Senator Pettyjohn

Adjourn Gary Stockbridge

> **Next Meeting: April 9, 2019 Training Annex**